

MINUTES OF RDA ANNUAL MEETING – FEBRUARY 7, 2012

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THE ANNUAL MEETING OF THE WEST VALLEY CITY REDEVELOPMENT AGENCY WAS HELD ON TUESDAY, FEBRUARY 7, 2012, AT 7:06 P.M., IN THE CITY COUNCIL CHAMBERS, WEST VALLEY CITY HALL, 3600 CONSTITUTION BOULEVARD, WEST VALLEY CITY, UTAH. THE MEETING WAS CALLED TO ORDER BY CHAIRMAN BUHLER.

THE FOLLOWING MEMBERS WERE PRESENT:

Steve Buhler
Don Christensen
Tom Huynh
Corey Rushton
Steve Vincent
Mike Winder

Wayne Pyle, Chief Executive Officer
Sheri McKendrick, Secretary

ABSENT: Karen Lang

STAFF PRESENT:

Paul Isaac, Assistant City Manager
Eric Bunderson, City Attorney
Nicole Cottle, CED Director
Russell Willardson, Public Works Director
John Evans, Fire Chief
Kevin Astill, Parks and Recreation Director
Layne Morris, CPD Director
Jim Welch, Finance Director
Anita Schwemmer, Acting Police Chief
Steve Lehman, CED Department
Aaron Crim, Administration
Jake Arslanian, Public Works Department

1592

OPENING CEREMONY

The Opening Ceremony was previously conducted by Steve Buhler who stated one of his American heroes was General Robert E. Lee. He read information about General Lee and expressed admiration regarding the General's peacemaking nature. He also showed a documentary video about General Lee.

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1593 **APPROVAL OF MINUTES OF REGULAR MEETING HELD JANUARY 3, 2012**

The Board read and considered Minutes of the Regular Meeting held January 3, 2012. There were no changes, corrections or deletions.

After discussion, Mr. Vincent moved to approve the Minutes of the Regular Meeting held January 3, 2012, as written. Mr. Christensen seconded the motion.

A roll call vote was taken:

Mr. Vincent	Yes
Mr. Huynh	Yes
Mr. Winder	Yes
Mr. Rushton	Yes
Mr. Christensen	Yes
Chairman Buhler	Yes

Unanimous.

1594 **RESOLUTION NO. 12-03, ACCEPT A QUIT CLAIM DEED FROM QUESTAR GAS COMPANY FOR SEVERAL UTILITY EASEMENTS LOCATED ON THE FAIRBOURNE STATION PHASE 1 SUBDIVISION PROPERTY**

Chief Executive Officer, Wayne Pyle, presented proposed Resolution No. 12-03 which would accept a Quit Claim Deed from Questar Gas Company for several utility easements located on the Fairbourne Station Phase 1 Subdivision property.

Mr. Pyle stated various properties within the future Fairbourne Station Phase 1 Subdivision were encumbered with a variety of public utility easements. He indicated those easements had been used to provide service to those older areas of residential and commercial development which had not been demolished.

The Chief Executive Officer further explained in order to provide clear title to prospective land buyers within the future subdivision, the City had been working with utility companies to abandon the public utility easements. He stated Questar Gas Company had agreed to quit claim to West Valley City the right, title and interest of certain utility easements recorded with the Salt Lake County Recorder's Office.

After discussion, Mr. Winder moved to approve Resolution No. 12-03, a Resolution Accepting a Quit Claim Deed from Questar Gas Company for Several Utility Easements Located on the Fairbourne Station Phase 1 Subdivision Property. Mr. Vincent seconded the motion.

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A roll call vote was taken:

Mr. Vincent	Yes
Mr. Huynh	Yes
Mr. Winder	Yes
Mr. Rushton	Yes
Mr. Christensen	Yes
Chairman Buhler	Yes

Unanimous.

1595

ELECT CHAIRPERSON FOR 2012

Chairman Buhler advised election of a Chairperson for the year 2012 was in order, and called for discussion and nominations.

After discussion, Mr. Rushton nominated Don Christensen to serve as Chair of the Redevelopment Agency of West Valley City for the year 2012. There being no other nominations, Chairman Buhler called for a vote.

A roll call vote was taken:

Mr. Vincent	Yes
Mr. Huynh	Yes
Mr. Winder	Yes
Mr. Rushton	Yes
Mr. Christensen	Yes
Chairman Buhler	Yes

Unanimous.

1596

ELECT VICE CHAIRPERSON FOR 2012

Mr. Buhler advised election of a Vice Chairperson for the year 2012 was in order, and called for discussion and nominations.

After discussion, Mr. Rushton nominated Steve Vincent to serve as Vice Chair of the Redevelopment Agency of West Valley City for the year 2012. There being no other nominations, Chairman Buhler called for a vote.

A roll call vote was taken:

Mr. Vincent	Yes
Mr. Huynh	Yes
Mr. Winder	Yes

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Mr. Rushton	Yes
Mr. Christensen	Yes
Chairman Buhler	Yes

Unanimous.

THERE BEING NO FURTHER BUSINESS OF THE REDEVELOPMENT AGENCY OF WEST VALLEY CITY, THE ANNUAL MEETING OF TUESDAY, FEBRUARY 7, 2012, WAS ADJOURNED AT 7:08 P.M., BY CHAIRMAN BUHLER.

I hereby certify the foregoing to be a true, accurate and complete record of the proceedings of the Annual Meeting of the West Valley City Redevelopment Agency held Tuesday, February 7, 2012.

Sheri McKendrick, MMC
Secretary